

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No.	II	Investigating Agency	DEA
City	Methuen, Sturbridge, Lawrence			
Related Case Information:				
County	Essex, Worcester			
Superseding Ind./ Inf. _____ Case No. _____				
Same Defendant _____ New Defendant <input checked="" type="checkbox"/> X _____				
Magistrate Judge Case Number _____				
Search Warrant Case Number _____ see additional information _____				
R 20/R 40 from District of _____				
Defendant Information:				
Defendant Name	<u>Leonardo LARA</u>		Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name	_____			
Address	(City & State) <u>Lawrence, Mass.</u>			
Birth date (Yr only):	<u>1980</u>	SSN (last4#):	<u>4404</u>	Sex <u>M</u> Race: <u>White</u> Nationality: <u>USA</u>
Defense Counsel if known:	_____		Address _____	
Bar Number	_____			
U.S. Attorney Information:				
AUSA	<u>Samuel R. Feldman</u>		Bar Number if applicable	_____
Interpreter:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Matter to be SEALED:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process		<input type="checkbox"/> In Custody	
Location Status:				
Arrest Date _____				
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .				
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial				
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____				
Charging Document:	<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment	
Total # of Counts:	<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony	1 _____
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/>	I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date:	07/25/2023			
Signature of AUSA:				

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Leonardo LARA _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
ADDITIONAL INFORMATION:		22-2185, -2186, -2252, -2374, -2375, -2376, -2377, -2382-MBB	_____
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City	Methuen, Sturbridge, Lawrence			
Related Case Information:				
County	Essex, Worcester			
Superseding Ind./ Inf.		Case No. _____		
Same Defendant _____		New Defendant <input checked="" type="checkbox"/> X _____		
Magistrate Judge Case Number _____				
Search Warrant Case Number _____ see additional information				
R 20/R 40 from District of _____				
Defendant Information:				
Defendant Name	Merced NAVARRO-MORFIN		Juvenile:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Alias Name _____				
Address	(City & State) Lunenberg, Mass.			
Birth date (Yr only):	1981	SSN (last4#):	6979	Sex M Race: White Nationality: USA
Defense Counsel if known:		Address _____		
Bar Number _____				
U.S. Attorney Information:				
AUSA	Samuel R. Feldman		Bar Number if applicable	_____
Interpreter:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	List language and/or dialect:	Spanish
Victims:	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Matter to be SEALED:		<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
<input checked="" type="checkbox"/> Warrant Requested		<input type="checkbox"/> Regular Process		<input type="checkbox"/> In Custody
Location Status:				
Arrest Date _____				
<input checked="" type="checkbox"/> Already in Federal Custody as of 06/04/2023 in Wyatt .				
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence <input type="checkbox"/> Awaiting Trial				
<input type="checkbox"/> On Pretrial Release: Ordered by _____ on _____				
Charging Document:		<input type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input checked="" type="checkbox"/> Indictment
Total # of Counts:		<input type="checkbox"/> Petty	<input type="checkbox"/> Misdemeanor	<input checked="" type="checkbox"/> Felony 2
Continue on Page 2 for Entry of U.S.C. Citations				
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.				
Date:	07/25/2023			
Signature of AUSA:				

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** _____ Merced Navarro MORFIN _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	1
Set 2	21 USC 841(a)(1)	Possession with Intent to Distribute Cocaine	2
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____ 22-2185, -2186, -2252, -2374, -2375, -2376, -2377, -2382-MBB _____

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Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>DEA</u>
City <u>Methuen, Sturbridge, Lawrence</u>	Related Case Information:	
County <u>Essex, Worcester</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant <input checked="" type="checkbox"/> X _____
	Magistrate Judge Case Number _____	
	Search Warrant Case Number _____	see additional information _____
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Leandro MARTINEZ</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Lawrence, Mass.</u>		
Birth date (Yr only): <u>1981</u> SSN (last4#): <u>5810</u> Sex <u>M</u>	Race: <u>White</u>	Nationality: _____
Defense Counsel if known: _____	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Samuel R. Feldman</u>	Bar Number if applicable _____	
Interpreter: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	List language and/or dialect: <u>Spanish</u>	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, are there multiple crime victims under 18 USC§3771(d)(2)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____ .		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input type="checkbox"/> On Pretrial Release: Ordered by: _____ on _____		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>2</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>07/25/2023</u>	Signature of AUSA: _____	

District Court Case Number (To be filled in by deputy clerk): _____**Name of Defendant** Leandro MARTINEZ _____**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute and to Possess with Intent to Distribute Controlled Substances	<u>1</u>
Set 2	<u>21 USC 841(a)(1)</u>	Possession with Intent to Distribute Cocaine	<u>2</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: 22-2185, -2186, -2252, -2374, -2375, -2376, -2377, -2382-MBB
